

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**May 15, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., May 15, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

There were no Minutes to approve at this time.

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**DIRECTOR'S COMMENT**

Director Kunasek remarked that the new BookMobile was parked outside the auditorium and invited those present to walk through it as they left as he believes it to be a welcome addition to the Library District. Chairman Stapley added that he had found it to be very impressive, as the Board members had all inspected it prior to the meeting. He encouraged all citizens of the County to educate themselves about the facilities the County provides to them, such as the BookMobile.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board